



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

CS-3

REPORT OF ACTION TAKEN BY THE BOARD OF SUPERVISORS
DURING CLOSED SESSION HELD SEPTEMBER 9, 2003

DESCRIPTION: Conference with Legal Counsel - Existing Litigation
(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles v. County of Ventura, et al., Riverside
Superior Court Case No. RIC 390540

Ahmanson Land Company v. County of Los Angeles, et al.,
Los Angeles Superior Court Case No. BS 082459

These lawsuits involve a challenge to the Ahmanson Ranch project by the County of Los Angeles against the County of Ventura and the Ahmanson Ranch developer on environmental and planning law grounds, and an action brought by the Ahmanson Ranch developer against the County to compel the County to issue an oak tree permit to that developer.

DURING CLOSED SESSION THE BOARD TOOK THE FOLLOWING ACTION:

The Board approved settlement of the above cases if the Ahmanson Ranch property is transferred to the Santa Monica Mountains Conservancy or the Mountains Recreation and Conservation Authority, subject to additional terms and conditions.

The settlement document will be made available upon inquiry of any interested party after the settlement agreement has been executed by all the parties.

The vote of the Board was unanimous with Supervisors Knabe and Antonovich being absent.

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Copies distributed:
Each Supervisor
Chief Administrative Officer
County Counsel